

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, April 17, 2018

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Al Winters, Kevin Kolbet, Jennifer Andrade, Cal Nicklay, Randy Conrad, Dean Pohren and Crystal Berche (Media). Motion by Voaklander, second by Adams to approve the agenda. All ayes.

Motion by Adams, second by Voaklander to approve the minutes of the April 10th meeting. Roll call vote: all vote aye.

The County Attorney had nothing to report.

MCEDC Director Jennifer Andrade reviewed the applicants and a request for additional funds for the housing construction incentive program. Jennifer stated that it is the recommendation of the housing committee that the money goes to the buyers. Motion by Voaklander, second by Adams to accept the attached list of applicants with a contingent on adding a 16th request and that the 16th qualifies as being in the Urban Renewal Area plan. Also to put a time line of October 31, 2018 for any spec homes that have not been sold. Roll call vote: all ayes.

Motion by Voaklander, second by Adams to move forward with the balance of the funds for the commercial construction incentive program, \$1,200,000, and to include Riceville and Stacyville as a first priority with a date of September 1, 2018. Roll call vote: all ayes.

After discussion with Jennifer Andrade, motion by Adams, second by Voaklander to approve a financial request of \$568.00 for the Economic Development to move forward with a Progress ad in the Press News. Roll call vote: all ayes.

Sheriff Greg Beaver reviewed the March Sheriff's Report. Motion by Voaklander, second by Adams to approve the March Report of fees collected in the amount of \$7,942.59. Roll call vote: all ayes. Sheriff's department is still working on the Pinicon Alders Cabin vandalism case.

County Engineer Rich Brumm stated that he is advertising for a mechanic.

Consideration of a financial request for the St. Ansgar Town & Country Days event was tabled.

Motion by Voaklander, second by Adams to approve Resolution #1007-18 setting May 1st at 9:00 a.m. to hold public hearings and taking additional action on proposals to enter into General Obligation Urban Renewal Loan Agreements and to borrow money thereunder in an aggregate principal amount not to exceed \$3,200,000 and authorizing the use of a preliminary official statement. Roll call vote: all ayes.

Items of note: Voaklander reported on the FMC Landfill, Valent and health insurance meetings. Walk reported on the T 21 and Conservation meetings. Received manure management plan updates from Friesen Farms – Liberty 34 Site, Friesen Farms – East, Friesen Farms – North East and from Robert Niess.

Megan Taets gave an update on closing out the County Care Facility Agency to One Vision. Megan and Bob Lincoln gave an update on the County Social Services. Motion by Voaklander, second by Adams to approve a new job description for Megan as the County Social Services Quality Improvement Coordinator with a yearly salary of \$58,000 effective May 1, 2018. Roll call vote: all ayes.

Dean Pohren asked Supervisor Walk about the County debt limit increasing to \$37 million dollars and if there was an amount given for borrowing for the proposed gas line.

Meeting adjourned at 9:50 a.m.

Lowell Tesch - Mitchell County Auditor

Stan Walk – Chair Board of Supervisors